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STATE FOR WHA/BSC - GABRIEL ALVARADO

E.O. 12958: N/A
TAGS: [PHUM](#) [PREL](#) [PGOV](#) [AID](#) [PA](#)
SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR THE MCC
THRESHOLD COUNTRY PROGRAM

REF:

In support of the U.S. Agency for International Development (AID), Post is requesting Human Rights Vetting, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in the MCC Threshold Country Program. Post has no credible information of human rights violations by any of these persons. Post is requesting expeditious review in light of the short window of approval by October 13, 2006. Post apologizes for the short notice as it took the GOP longer than expected in submitting these names. All training will be conducted in Paraguay.

First NameLast NamePlace of BirthDOB1Juan HilarisnAcosta
Acosta
BentezLuque 07/06/552OscarAlcarz Cnel. Oviedo
11/17/693Carlos MiguelAllouYaguaron06/16/624Cremilson
PaulAlvarez Irala Concepcisn 09/06/765Gustavo ConcepcisnAquino
Britos Asuncisn 12/08/686Oscar DanielBez MedinaAcahay
11/10/607Elvio FlavianoBarrios PereiraItap
10/05/758FelicianoBazzano CoronelBrasil03/02/659Ariel
EstanislaoBentez BentezEncarnacisn 11/15/8010GregorioBentez
DenisHumait 05/25/6511Eduardo RamsnBentez LandairaAsuncisn
10/13/6512Alcides RamsnBrizuela Pererira Carmen del Paran
07/13/7213RicardoCaballero Vzquez Asuncisn
01/12/5514MiguelGonzlez ColmnAsuncisn 03/14/8115Carlos
RamsnCceres DelgadoHumait 09/18/6216Nelson BenjaminCceres
VillalbaAsuncisn 08/19/6917Ral IrvingCanas
DoldnAsuncisn10/09/5118 AlfredoCaete NalerioItacurub del
Rosario 04/10/6019ChristianChaparro ChamorroAsuncisn
10/04/7720Vctor HugoColmn SalinasPiray 02/02/6521Pastor
ristian
Chaparro Chamorro
Asuncisn

10/04/77
20

Vctor Hugo
Colmn Salinas
Piray
02/02/65

21
Pastor

AnastacioCoronel EspinozaAsuncisn 03/30/4922Ramsn IgnacioDaz
ChamorroEncarnacisn 12/30/6523Julio CsarDuarteSan Pedro
02/23/7124Carlos DarioFernndez BentezAsuncisn
11/24/7225Anbal RalFernndez LlamazarezVilla Oliva
03/22/7226CarmeloFernndez LspezAsuncisn 02/29/6027Virgilio
MiguelFerreira CavanellasAsuncisn10/10/7028OscarBareiro
AlegreAsuncisn 09/30/7729HilarioFlorentn RoblesItaugu
01/14/6030BlsFranco OsorioAsuncisn 02/02/5831Jorge
ConstantinoGamarra FernndezAsuncisn 04/23/5732Justo
CeferinoGamarra FernndezAsuncisn 08/26/5533Gustavo
AdolfoGonzlez ArceAsuncisn 04/01/5734Juan NatalicioGsnzalez
CceresLuque 05/16/5835Hugo MarioGonzlez OvelarJuan Lesn
Mallorqun 09/25/7336IgnacioGonzlez VeraQuindy

05/12/7337Julio CsarGossen RomeroHorqueta 01/02/6138Jos
RolandoHalasa OlmedoSan Lorenzo 06/05/6339Jorge
AlfredoMartnez CristaldoAsuncisn
10/06/5540PedroInsfrnAsuncisn 04/14/6041GregorioMaidana

Alfredo
Martnez Cristaldo
Asuncisn

10/06/55
40
Pedro
Insfrn
Asuncisn
04/14/60
41

Gregorio
Maidana
BentezAsuncisn 03/12/5442Pedro CristinoMartnez CceresYuty
05/19/6143GerardoMartnez MelgarejoAba'i
09/24/6844OsvaldoMartnez SalinasItaugu 08/05/7745Marco
AntonioMedina NarvaezAsuncisn 03/25/6346CsarMedina
ZarachoPrimero de Marzo 05/10/5347Derlis FelipeMndez
CareagaColonia Natividad 05/01/7548Ral RamsnMeza
SamudioAsuncisn 06/23/7349Pedro JosNieto CarmonaAsucisn
03/25/6050Eusebio RamsnNogueraAcahai 12/15/5651Jos
MaraNez RodriguezAsuncisn 09/26/6952CecilioNez
SaldivarTrinidad 11/22/6653EulalioOjeda GsmezVilleta
02/03/6554Wilberto RamsnOnieva Gsmez Asuncisn
08/13/5255Antonio OsmarOsorio MedinaCoronel Oviedo
07/04/7356JorgeOvelar PortilloPtte. Franco
05/31/7257HermenegildoPez SoriaHorqueta 04/13/6758Julio
CsarPatio LspezAsuncisn 03/26/6359Francisco SolanoPrez
FernndezAsuncisn 07/27/7660Eduardo Pintos VictorAsuncisn
05/14/6061CarlosPortillo EscalanteAsuncisn

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07/27/76
60
Eduardo
Pintos Victor
Asuncisn

05/14/60
61
Carlos
Portillo Escalante
Asuncisn
11/04/6762BonifacioPortillo GaleanoAsuncisn
06/05/6463ArsenioRivas GamarraEncarnacisn 02/17/6864Nery
FabnRivero EscurraPilar 05/26/8165Carlos AdrinRotela
ArguelloItaugu 05/16/7566CndidoSalinas VeraYpacara
10/06/6067Edgar OsvaldoSalomsnSan Lorenzo 02/20/5568Eusebio
Santacruz DuarteSapucaí 05/05/6969Deolidio
RamsnSilvaAsuncisn 02/27/5070RafaelSantacruz ValdezSan Jos
12/18/4771Santiago CiriloSosa GimnezLuque 03/29/6372Jorge
AurelioSnchez MacielAsuncisn 09/25/5473Cecilio RamsnSosa
Vargas Gral. Brugz 02/01/7174Rubn DaroTalavera
MedinaItakyry 04/09/7175Carlos OscarTesta BalmacedaEncarnacisn
04/29/5876Wilson TomsTrinidad GonzlezEncarnacisn
01/01/5377PatricioVzquez Dominguez Luque 03/14/5278Luis
ArtemioVenialgo JaraJuty 09/27/5479OlivorioVera
BarrientosCaazap 05/11/6280Claudio AlfredoVeraJuty
07/30/7581Roberto CarlosVillalba CenturisnAsuncisn
azap
05/11/62
80
Claudio Alfredo
Vera
Juty

07/30/75
81
Roberto Carlos
Villalba Centurisn
Asuncisn
12/11/6582Jos RubnVillanueva PoalissoAsuncisn
03/19/5083Gustavo RamsnBentez AcostaAsuncisn

09/24/5984Mario DaminEspnola Gonzlez Asuncisn
03/15/7885Carlos E.Gsmez de la Fuente Paso de Patria
06/26/5386Pedro A.GranceCaraguatay 11/27/4987Antolin
RodolfoIrigoitia Rojas Asuncisn 09/05/7488Luis RaimundoLspez
Benegas Paraguair 07/07/6689Antonio Notario CubillaYaguaron
06/13/5890Luis RobertoPereira RecaldeAsuncisn
05/04/7191Hrib GustavoRuz
CaeteAsuncisn09/22/7892EdgarRuiz SaldivarArroyos y
Esteros07/06/57

NOTE: The following individuals have been deleted from this list due to prior criminal activities or other violations and will not be participating in the MCC training. Internal checks have revealed the following:

1. Luis Anibal Cabo De Vila police records indicate accused of extortion and is prohibited to leave Paraguay.
 2. Antonio Aristides Florencianez Gibbons police records indicate disorderly conduct and death threats made in 1990.
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disorderly conduct and death threats made in 1990.
 3. Jorge Ricardo Hicks Cantero police records indicated dangerous operation of a motor vehicle with a warrant for arrest.
 4. Heriberto Silveira Medina police records indicate assault without an arrest order.
 5. Francisco Sosa Moran for a Consular violation.
- END NOTE

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